

AGENDA

Mapleton City Council Meeting

December 3, 2013

Regular Session at 7:00 p.m.

Mapleton City Council Chambers, 125 West 400 North, Mapleton, Utah 84664

CALL TO ORDER—INVOCATION- PLEDGE OF ALLEGIANCE ---- MAYOR'S COMMENTS

PUBLIC FORUM: Members of the audience may bring to the attention of the Mayor and Council any item that is not on the agenda. Please sign in. Speakers are generally given two to three minutes, at the discretion of the Mayor, to address the Council. State law prohibits the Council from acting on items that do not appear on the agenda. **The Mayor reserves the right to amend the order of the agenda items and to delete items no longer required for consideration.**

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

APPROVAL OF MINUTES:

1. Approval of City Council meeting minutes- November 19, 2013

ACTION ITEMS:

2. Consideration of a request to establish a reimbursement amount for improvements installed as part of the Pheasant View Subdivision located at 1200 W 900 S. *Sean Conroy, Community Development Director.*
3. Consideration of a resolution appointing members to serve or to continue to serve on the Planning Commission. *Sean Conroy, Community Development Director.*
4. Consideration to approve a Lease Agreement between Mapleton City and the State of Utah, Division of Facilities Construction and Management regarding the joint undertaking to provide a library and bookmobile services to the residents of Mapleton. *Cory Branch, City Administrator*
5. Consideration of approval of an amendment to the Mapleton City Personnel Policy Section 8-3, Holiday Leave. *Cory Branch, City Administrator*
6. Consideration of a resolution to adopt the Mapleton City 2014 Annual Meeting Schedule for the Mapleton City Council and Planning Commission. *Camille Brown, City Recorder*
7. Consideration of approval to enter into discussions regarding an Interlocal Agreement between Mapleton City and the Nebo School District for an expansion of the proposed elementary school gymnasium to be built west of Harvest Park subdivision. *Stacey Child, Parks and Recreation Director.*
8. Approval of a contract relating to Ira Allan Park. *Stacey Child, Parks and Recreation Director.*

DISCUSSION ITEM:

9. Consideration of a discussion item regarding the concept plan associated with the Mapleton Heights annexation petition located at approximately 3000 S Hwy 89. *Sean Conroy, Community Development Director.*

CLOSED MEETING:

10. The Mapleton City Council may temporarily recess the regular meeting and convene in a closed session.

ADJOURNMENT FROM REGULAR SESSION

Camille Brown, City Recorder

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24 HOURS NOTICE

A copy of the agenda was posted at the City Office November 26, 2013 at 1:30 pm also delivered to the Mayor, City Council members, news media, adjacent cities, Utah County and Nebo School District. In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at 801-806-9106 at least three working days prior to the meeting.